

Message Text

UNCLASSIFIED

PAGE 01 STATE 175983
ORIGIN SCS-06

INFO OCT-01 ISO-00 SSO-00 /007 R

DRAFTED BY CA/SCS/GR TONEY/LAG
APPROVED BY CA/SCS/SADOBRENCHUK
CA/SCS/RAMCKENZIE
-----114715 122304Z /70

O 122143Z JUL 78
FM SECSTATE WASHDC
TO AMCONSUL SEVILLE IMMEDIATE

UNCLAS STATE 175983

E.O. 11652: N/A

TAGS: CASC, (MOLLOY, THOMAS JOSEPH)

SUBJECT: W/W THOMAS JOSEPH MOLLOY

1. MONY IS PREPARED TO ISSUE CHECK FOR LOAN AMOUNT REQUESTED BY MOLLOY DESPITE IRREGULARITY INVOLVING SIGNATURE.

2. IN ORDER TO SEND SCS TRUST, MONEY RECEIVED BY DEPARTMENT MUST BE PAYABLE TO DEPARTMENT OF STATE TO ENABLE DEPARTMENT TO ESTABLISH TRUST ACCOUNT. MONY LEGAL DEPARTMENT INSISTS THAT CHECK CAN BE MADE PAYABLE ONLY TO MOLLOY DESPITE OUR EXPLANATION OF TRUST PROCEDURE AND URGENCY OF CASE. ONLY SOLUTION SEEMS TO HAVE CHECK MAILED DIRECTLY. TELEX NOT POSSIBLE BECAUSE MOLLOY'S ENDORSEMENT ON SPECIAL LOAN CHECK IS REQUIRED.

3. IT WOULD BE BEST ADDRESS FOR TRANSMITTAL OF CHECK? CAN CHECK FOR DOLS 1400 DRAWN ON FIRST NATIONAL BANK OF ATLANTA BE NEGOTIATED? WE WOULD BE PREPARED TO PURSUE ANY OTHER SUGGESTIONS YOU MAY HAVE. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE175983
Document Source: CORE
Document Unique ID: 00
Drafter: SCS/GRTONEY/LAG
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780286-0307
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780767/aaaaceve.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: afd27e76-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2030822
Secure: OPEN
Status: NATIVE
Subject: W/W THOMAS JOSEPH MOLLOY
TAGS: CASC, (MOLLOY, THOMAS JOSEPH)
To: SEVILLE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/afd27e76-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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